## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## **AGENDA ITEM SUMMARY**

AGENDA ITEM SOMMAKT												
Meeting	g Date:	October	======================================	[X] [ ]	Consent Workshop	[]Regular []Public Hearing						
Submitted By: Department of Airports												
I. EXECUTIVE BRIEF												
Motion and Title: Staff recommends motion to:												
(A)	<b>adopt</b> a resolution approving Amendment No. 1 to the Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) increasing the original FDOT funding share by an additional \$42,800 and revising the total cost of the project for Security Infrastructure and Operational Improvements Program – Phase 2 at Palm Beach County Park Airport (LNA). This Amendment will become effective upon final execution by the FDOT with an expiration date of December 31, 2022; and											
(B)	<b>approve</b> a Budget Amendment of \$42,800 in the Airport's Improvement and Development Fund to recognize the receipt of a grant from the FDOT, and budget project costs of \$53,500; which includes a reclass from Reserves in the amount of \$10,700.											
<b>Summary:</b> On May 5, 2020 the BCC adopted a Resolution (R-2020-0419) approving a PTGA (R-2020-0420) with the FDOT in the amount of \$380,000 or 80% of the eligible project costs, whichever is less for Security Infrastructure and Operational Improvements Program – Phase 2 at LNA under a multi-year funding plan. The FDOT has issued Amendment No. 1 to the PTGA as part of the second year funding, increasing the original funding share by an additional \$42,800 for a revised FDOT participation of \$422,800 bringing the revised total cost of the project to \$528,500. The County's current local share for this project is \$10,700. <b>Countywide (AH)</b>												
Background and Justification: This PTGA will provide additional funding for infrastructure and operational improvements to the security features at LNA in an effort to bring LNA into compliance with TSA's Part 1542 "Airport Security" requirements as it pertains to portions of Sub-part C "Operations", and particularly physical security measures. The County has undertaken a broad look at what improvements are necessary at LNA in order to justify the use of the airport during the activation of Temporary Flight Restrictions (TFRs) when the President of the United States is in residence at Mar-a-Lago in Palm Beach, FL, and for the overall safety and security of the airport during all other times of the year. These improvements will complement recently-completed security improvements undertaken as part of the Southside Redevelopment Program and the upcoming fence improvement project.												
Attachments:  1. Resolution – (2 originals) 2. Amendment No. 1 to PTGA w/FDOT – (2 originals) 3. Copy of Agenda Item 3F4 (R-2020-0419 and R-2020-0420) 4. Budget Amendment												
Recom	nmended	d By: △¼△	Departing	ent Direc	be-	9 - 9 - 20 Date						
Approved By:			County	Soft Administr	ator	9/24/37 Date						

## **II. FISCAL IMPACT ANALYSIS**

A. Five Year Summary of Fiscal Impact:											
Fiscal Years	20 <u>21</u>	20 <u>22</u>	20 <u>23</u>	20 <u>24</u>	20 <u>25</u>						
Capital Expenditures Operating Costs External Revenues (Grants)	\$ 53,500 (\$42,800)										
Program Income (County) In-Kind Match (County) NET FISCAL IMPACT	<u>\$ 10,700</u>										
# ADDITIONAL FTE POSITIONS (Cumulative)											
Is Item Included in the Current Budget? Yes No _X N											
Budget Account No: Fund 4111 Department 121 Unit A374 Object 6504 Reporting Category											
B. Recommended Sources of Funds/Summary of Fiscal Impact:											
Approval of this item will result in the receipt of an additional \$42,800 in grant Funds from the FDOT, and an increase to project costs of \$53,500; including a reclass from Reserves of \$10,700.  C. Departmental Fiscal Review:											
III. REVIEW COMMENTS											
A. OFMB Fiscal and/or Contr	act Developme	nt and Contr	ol Commen	ts:							
9/14 9/14 /2422 POPO OFMB	w) 9(10	Cont	ract Dev. an	d Control	91151202						
B. Legal Sufficiency:											
Assistant County Attorney											
C. Other Department Review:											
Department Director											

REVISED 11/17 (THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)